



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing City Manager to Negotiate and Execute a Cooperative Agreement with San Joaquin Council of Governments (SJCOG) ~~for~~ East Lodi Avenue Improvement Project (\$120,000)

MEETING DATE: August 6, 2008

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to negotiate and execute a cooperative agreement with the San Joaquin Council of Governments (SJCOG) for the East Lodi Avenue Improvement Project.

BACKGROUND INFORMATION: The San Joaquin Council of Governments administers the regional sales tax, Measure K. Measure K provides funding for a variety of projects, including flexible congestion relief. Previously, the City requested the funds be allocated to the Lower Sacramento Road, Union Pacific Railroad to Turner Road project. Now that the project is near completion, staff has requested that the \$120,000 remaining on that project be re-allocated by SJCOG to the East Lodi Avenue Improvement Project to cover the expense of preparing plans, specifications, and bidding for the project to be completed by City staff.

Staff has submitted the request to SJCOG and the cooperative agreement was presented for approval at the July SJCOG Board meeting. The East Lodi Avenue Improvement Project Design Guidelines were approved by the City Council at the July 2, 2008 meeting.

FISCAL IMPACT: Without approval of the cooperative agreement, the City would not receive Measure K funding and would need to utilize other Streets funds for the design of the project.

FUNDING AVAILABLE: Not applicable

F. Wally Sandelin
Public Works Director

Prepared by Tiffani Fink, Transportation Manager

FWS/TMF/pmf

cc: Tiffani M. Fink, Transportation Manager
Paula Fernandez, Senior Traffic Engineer

APPROVED:

Blair King, City Manager

RESOLUTION NO. 2008-153

A RESOLUTION ~~OF~~ THE LODI CITY COUNCIL
APPROVING COOPERATIVE AGREEMENT BETWEEN
SAN JOAQUIN COUNCIL ~~OF~~ GOVERNMENTS AND
THE CITY ~~OF~~ LODI FOR EAST LODI AVENUE
IMPROVEMENT PROJECT

BE IT RESOLVED that the Lodi City Council hereby approves the Cooperative Agreement between the San Joaquin Council of Governments and the City of Lodi for the East Lodi Avenue Improvement project; and

BE IT FURTHER RESOLVED that the City Manager and City Clerk are hereby authorized to execute this Agreement on behalf of the City of Lodi.

Dated: August 6, 2008

I hereby certify that Resolution No. 2008-153 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 6, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk